

302 North 1st Avenue, Sulte 300 ▲ Phoenix, Arizona 85003 Phone (602) 254-6300 ▲ FAX (602) 254-6490 mag@mag.maricopa.gov

May 21, 1998

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Elaine M. Scruggs, Glendale, Chairman

SUBJECT: <u>MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA</u>

Thursday, June 4, 1998 - 10:00 a.m. MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

A meeting of the Regional Council Executive Committee is scheduled for the time and place noted above. The purpose of the meeting is to preview the materials for the Citizens' Summit planned for June 6, 1998. In addition, an update will be provided on the Valley Vision 2025 activities and on the status of legislation regarding MAG. If you have any questions, please contact me at 930-2260 or James M. Bourey, MAG Executive Director, at 254-6300.

TENTATIVE AGENDA

1. <u>Call to Order</u>

- 2. Approval of May 14 Meeting Minutes.
- 3. <u>Valley Vision 2025 Update</u>

The Valley Vision 2025 Citizens' Summit on the Future is scheduled for June 6, 1998. A preview of the materials for the Summit will be provided to the members of the Executive Committee. In addition, a program update will be provided on the Valley Vision 2025 activities. Please refer to the enclosed material.

COMMITTEE ACTION REQUESTED

- 2. Review and approve May 14, 1998 meeting minutes.
- 3. For information, discussion and possible action.